TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Friday, November 6, 2015 at 8:00 a.m.
Commonwealth Salon
Central Library
700 Boylston Street, Boston, MA

AGENDA

I. Welcome
    Evelyn Arana-Ortiz, Chair

II. Review and Approval of Minutes of September 20, 2015 Meeting (Attachment 1)
    Evelyn Arana-Ortiz, Chair

III. Chief Financial Officer's Report
    Ellen Donaghey, Chief Financial Officer

    A. Unassigned Fund Balance Update

IV. Boston Public Library Retail Tenant Central Library / Johnson Building
    Proposal Review and Recommendation to Boston Public Library Board of Trustees
    Evelyn Arana-Ortiz, Chair
    David Leonard, Interim President

V. Boston Public Library Presidential Search: Executive Search Firm Selection Committee
    Proposal Review and Recommendation to Boston Public Library Board of Trustees
    Ellen Donaghey, Chief Financial Officer

VI. Request to Delegate Approval of Contracts to Finance and Audit Committee
    by Boston Public Library Board of Trustees
    Ellen Donaghey, Chief Financial Officer

    - Central Library / Johnson Building Renovation Training Contract
    - Honan Allston Painting Contract

VII. New England Pension Consultants Report (Attachment 2)
    Sebastian Grzejka, Consultant – New England Pension Consultants
    Michael Gaughan, Analyst – New England Pension Consultants

    A. Absolute Return Allocation and Diversified Bond Additions to Portfolio

    B. Large Cap Manager Review

VIII. New Business
    Evelyn Arana-Ortiz, Chair

Deborah Kirrane, Clerk of the Board, November 2, 2015   1

IX.   2015-2016 Meeting Schedule
Evelyn Arana-Ortiz, Chair

X.   Public Comment

XI.   Adjournment
Evelyn Arana-Ortiz, Chairman